

**Electronic Articles of Incorporation
For**

P14000021026
FILED
March 06, 2014
Sec. Of State
jbryan

NATIONAL INSURANCE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATIONAL INSURANCE HOLDINGS, INC.

Article II

The principal place of business address:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

The mailing address of the corporation is:

901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

9

Article V

The name and Florida street address of the registered agent is:

INTERNET MARKETING TECHNOLOGIES, INC.
901 SW MARTIN DOWNS BLVD
PALM CITY, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONALD P WARDELL

P14000021026
FILED
March 06, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

RONALD P WARDELL
901 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990

Electronic Signature of Incorporator: RONALD P WARDELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD P WARDELL
901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

Title: VP
STEVEN R MAYNE
901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

Title: TR
HARRY E WARDELL
901 SW MARTIN DOWNS BLVD
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

03/07/2014